



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Chelsea Toder**  
Senior Assistant District  
Attorney

September 11, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: LEONARDO DEOLIVEIRA**

**MOS TAX: 946681**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. WILLIAM HAIRSTON V. CITY OF NEW YORK, ET AL, 11/100608, FILED IN NEW YORK COUNTY SUPREME COURT.
2. ANIBAL ORTIZ V. CITY OF NEW YORK, ET AL, 11-CV-7919, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.
3. TORIO CLAY V. CITY OF NEW YORK, ET AL, 14-CV-09171, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.

**Disclosure # 2:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 12/20/2011:

ALLEGATION:

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 09/16/2012

PENALTY: B CD ISSUED

**Disclosure # 3:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 05/06/2012:

ALLEGATION:

1. VIOLATION OF DEPARTMENTAL RULES AND PROCEDURES

CASE STATUS: CLOSED ON 04/24/2014

PENALTY: MOS PLACED ON MODIFIED DUTY

**Disclosure # 4:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 08/27/2018:

ALLEGATIONS:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – ID CARD

2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – LIRR TRAIN PASS
  3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – METROCARD TRAIN PASS
- CASE STATUS: CLOSED ON 10/15/2018  
PENALTY: A CD ISSUED

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS  
AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201000408

REPORT DATE: 01/11/2010

INCIDENT DATE: 01/10/2010

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Stop

NYPD Disposition: No Disciplinary Action – DUP

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to produce stop and frisk report

**Disclosure # 6:**

CCRB CASE: 201201140

REPORT DATE: 01/26/2012

INCIDENT DATE: 10/27/2011

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to prepare a memobook entry

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